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## **Seven Elements Investment Holdings Limited**

### **七元投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 2 June 2026, the members of the board of directors (the “**Board**”) of Seven Elements Investment Holdings Limited are as follows:

### **EXECUTIVE DIRECTORS**

Mr. Meng Zhaoyi (*Chairman*)

Mr. Li Yichen

Mr. Wen Xiaojian

Mr. Wang Jerry Gerui

The Hon. Ip Yik Nam, J.P.

Mr. Sze-to Kin Keung

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Hui Chin Tong Godfrey

Mr. Ye Longfei

Mr. Yu Chor On

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Li Yichen				M
Mr. Meng Zhaoyi				
Mr. Wen Xiaojian		M	M	C
Mr. Wang Jerry Gerui				
The Hon. Ip Yik Nam, J.P.				
Mr. Sze-to Kin Keung				
Mr. Hui Chin Tong Godfrey	M	C		
Mr. Ye Longfei	M	M	C	
Mr. Yu Chor On	C		M	

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 2 June 2026